



STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Ben Ysursa, Secretary of State

Lawrence G. Wasden, Attorney General

Keith L. Johnson, State Controller

Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

Final Agenda

Regular Land Board Meeting

March 14, 2006 – 9:00 a.m.-12:00 p.m.

2<sup>nd</sup> Floor Courtroom – Borah Building

304 North 8<sup>th</sup> Street, Boise

• **CONSENT**

**1. Director's Report**

- A. Interest Rate on Department Transactions – February 2006
- B. Bureau of Real Estate, Land Sale Section, Official Transactions – January 2006
- C. Bureau of Real Estate, Easement Section, Official Transactions – January 2006
- D. Bureau of Surface and Mineral Resources, Official Transactions – January 2006
- E. Timber Sale Official Transactions – January 21, 2006 through February 24, 2006
- F. Timber Sale Activity Report
- G. Legal Matter Summary

**2. Approve Timber Sales** – *Staffed by Roger Jansson, Operations Chief-North and George Bacon, Operations Chief-South*

A. Coleman	CR-20-0259	1,790	MBF	Bonner
B. Zimmer Pass	CR-60-0169	4,140	MBF	Boise

**3. Timber License Plate Fee Recommendations** – *Staffed by Betty Munis, Director, Idaho Forest Products Commission*

**4. Request to Sell Surplus Property for the Lava Hot Springs Foundation** – *Staffed by Perry Whittaker, Chief Bureau of Real Estate*

**5. Approval of Minutes**

- A. Regular Land Board Meeting – February 14, 2006

• **REGULAR**

**6. Endowment Fund Investment Board Manager's Report** – *Presented by Larry Johnson, Manager of Investments, EFIB*

**7. Final Approval Request for Boise Foothills/North Idaho Land Exchange** – *Presented by Denise Mills, Assistant Director, Lands, Minerals, Range*

- **INFORMATION**

8. **Status of Bills Monitored by IDL – 2006 Legislative Session**

9. **Grazing Fee for Calendar Year 2007**

- **EXECUTIVE SESSION**

A. **To Consider Records that are Exempt from Disclosure** [[Idaho Code § 67-2345\(1\)\(d\)](#)]

B. **To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation** [[Idaho Code § 67-2345\(1\)\(f\)](#)]

C. **To Consider Personnel Matters** [[Idaho Code § 67-2345\(1\)\(b\)](#)]

D. **To Consider Acquiring an Interest in Real Property Which is Not Owned by a Public Agency** [[Idaho Code § 67-2345\(1\)\(c\)](#)]

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| <ul style="list-style-type: none"><li><input type="checkbox"/> A <i>FINAL AGENDA</i> will be available at the Idaho Department of Lands, 954 West Jefferson, Boise, Idaho, three (3) days preceding the meeting. If you have questions or would like to arrange auxiliary aides or services for persons with disabilities, please contact Susan Terry at (208) 334-0242. Accommodations for auxiliary aides or services must be made no less than five (5) working days in advance of the meeting.</li><li><input type="checkbox"/> The <i>CONSENT AGENDA</i> addresses routine items the board may approve without discussion.</li><li><input type="checkbox"/> The <i>REGULAR AGENDA</i> addresses policy and program items the board may wish to discuss prior to making a formal recommendation.</li><li><input type="checkbox"/> The <i>INFORMATION AGENDA</i> provides information only.</li><li><input type="checkbox"/> The <i>EXECUTIVE SESSION</i> is a special <u>closed</u> session to consider confidential matters pursuant to Idaho Code § 67-2345.</li><li><input type="checkbox"/> An item may be moved from one agenda to another by the Board.</li><li><input type="checkbox"/> The agenda is subject to change.</li></ul> |
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